

RESOLUTION R01-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES APPROVING THE APPLICATION FOR THE TRANSFER OF GRANT FUNDS FROM THE COUNTY OF LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT LUNADA BAY LANDSCAPING GRANT TO THE SOUTH CITY ENTRANCE GRANT

WHEREAS, the people of the County of Los Angeles on November 3, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which provides funds to the County of Los Angeles and other public agencies in the County for the purposes of acquiring and/or developing facilities for public recreation and open space; and

WHEREAS, the Proposition also created the County of Los Angeles Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing local agency applications for grant funds under the Proposition and applications to transfer funds under the Proposition; and

WHEREAS, the District's procedures require the City as the Applicant to certify by resolution the completion of a project and modification of a project description necessary before submission of said transfer application to the District; and

WHEREAS, the District has previously approved a grant for the completion of the Lunada Bay Landscaping project in the amount of \$104,245; and

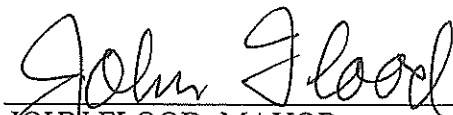
WHEREAS, the envisioned improvements to the Lunada Bay Plaza have been completed utilizing Proposition funds; and

WHEREAS, there are at this time no other eligible Lunada Bay improvements that would qualify for the expenditure of grant funds; and

NOW, THEREFORE, THE CITY COUNCIL OF PALOS VERDES ESTATES, CALIFORNIA, DOES RESOLVE:

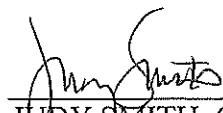
- a) That the Lunada Bay Landscaping Project be deemed completed.
- b) That any remaining grant funds (approximately \$28,931) in the Lunada Bay Landscaping Project be transferred and utilized on the South City Entrance Project.

PASSED, APPROVED AND ADOPTED this 8th day of May, 2001.



JOHN FLOOD, MAYOR

ATTEST:



JUDY SMITH, CITY CLERK

APPROVED AS TO FORM:



Stephanie R. Scher, CITY ATTORNEY

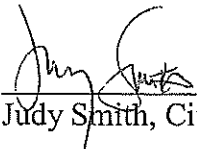
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Judy Smith, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution R01-25 as duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates as its regular meeting of the City Council on the 8th day of May, 2001 by the following vote:

AYES: COUNCILMEMBERS: Flood, Humphrey, Mackenback, Sherwood,
Turner

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Judy Smith, City Clerk